

**Village of Gilberts
87 Galligan Road
Gilberts, IL 60136
Village Board
Meeting Minutes
March 4, 2014**

APPROVED MINUTES

Call to Order / Pledge of Allegiance

President Zirk called the meeting to order at 7:02 p.m. He proceeded to lead those present in the Pledge of Allegiance.

Roll Call /Establish Quorum

Village Clerk Meadows called the roll. Members present: Trustees Corbett, Mierisch, LeClercq, Zambetti, Farrell, Hacker and President Zirk. Others present: Administrator Keller, Assistant Administrator Beith and Village Clerk Meadows. For members of the audience please see the attached list.

Appointments

Appointment of Mr. Lou Rossi to serve as Chief of Police

President Zirk reported that Mr. Rossi is waiting for his wife to arrive and recommended moving on to the next agenda item until she arrives.

Presentations

"Remember 45" Veterans Event

Mr. Christopherson addressed the Board Members. He thanked the Board Members for allowing his organization to utilize Town Square Park for last year's veteran's event which honored the WWII Veterans. Mr. Christopherson thought the event was well received by the community and the older veterans.

Mr. Christopherson reported that this year's upcoming event is in the early planning stages. His intention tonight was to respectfully request the Board's approval to reserve the park from August 9-11. He went on to discuss the upcoming event. Mr. Christopherson stated that this year's event will honor WWII Veterans, Korean War Veterans and Rosie the Riveter. He asked if the Board was in favor of once again allowing his organization to utilize the park. In addition, he asked if the Board Members would be interested in once again donating the port-a-potties and police services. The Board Members had no objections with the True Patriots Care Foundation once again utilizing Town Square Park for their event. Mr. Christopherson thanked the Board Members for their time.

President Zirk reported that Mr. Rossi's wife had arrived and the Board can proceed with the confirmation of his recommendation to appoint Mr. Lou Rossi as Chief of Police.

A motion was made by Trustee Farrell and seconded by Trustee LeClercq to concur with President Zirk's recommendation to appoint Mr. Lou Rossi as Chief of Police. Roll call: Vote: 6-ayes: Trustees: Corbett, Mierisch, LeClercq, Zambetti, Farrell, and Hacker. 0-nays, 0-abstained. Motion carried. Village Clerk Meadows proceeded to administer the Oath of Office to Mr. Rossi. Upon the conclusion of the administering of the Oath of Office the Board Members along with those in attendance congratulated and welcomed newly appointed Chief of Police Rossi.

President Zirk acknowledged the selection committee members as follows: Trustee Farrell, Trustee Mierisch, Lieutenant Joswick, Sergeant Rood, Sergeant Block, Chief Williams and Administrator Keller. He noted that the selection committee had done an outstanding job reviewing the resumes and conducting the screening process. President Zirk believes the committee had brought the best candidates forward and thanked them for all their hard work.

Public Comment

President Zirk asked if anyone in attendance wished to address the Board Members at this time. Resident Mr. Daniel Pace who resides at 721 Kerry Court approached the Board. He inquired if the Board Members had an opportunity to review the information he had recently provided to the Village Clerk. The Board Members acknowledged that they had reviewed the information. Trustee Mierisch noted that she found the information very informative.

Resident Pace inquired on the status of the Village of Gilberts proposed IGA which set restrictions and limitations on Intra Soccer Club's uses. President Zirk reported both County staff and the State's Attorney recommend approval of the PUD and are not in favor of approving the IGA.

Administrator Keller discussed the County's restrictions contained in their agreement. County Staff recommends only allowing one beer garden and outdoor lighting is limited to the use of "dark sky lights". In addition, the outdoor sound amplification shall not be used after 7 p.m., and when used shall conform to the most restrictive of the County's or nearby Village of Gilberts' or the City of Elgin's performance standards.

President Zirk expressed his frustration with the County. He noted that opposition to the IGA does not demonstrate good government. In his opinion the County does have the authority to make allowances. However, they are unwilling to deal with the consequences and support the Village and City of Elgin's legitimate concerns with some of the proposed "special uses".

President Zirk commented on Trustee Mierisch's recommendation that the special use restrictions run with the land. However, the County was not in agreement with that recommendation.

A lengthy discussion ensued in which the Board Members collectively expressed their frustration with Kane County.

Resident Allen Mueller inquired on the outdoor sound amplification restriction and how it would be enforced. President Zirk replied that the County would be the jurisdiction responsible for evaluating any outdoor sound amplification complaint and or violation.

President Zirk noted that the Village and Intra Soccer Club could still enter into an agreement imposing all the restriction previously agreed upon. However, he was unsure if Mr. Scholnik would be inclined to do so once his petition is approved by Kane County.

The Board Members recommended residents opposing the Intra Soccer Club special use and rezoning petition attend the Kane County Board meeting scheduled for March 11, 2014 and voice their concerns.

Consent Agenda

- A. A Motion to approve Minutes from the February 20, 2014 Special Village Board Meeting**
- B. A Motion to approve Bills and Salaries Dated March 4, 2014 as follows: \$47,370.23, Performance Bonds and Escrows \$624.25, Water Fund \$21,151.43, and Payroll \$74,480.01.**

President Zirk asked if any one Board Member wished to remove any items from the consent agenda. There were no comments from the Trustees. **A Motion was made by Trustee Zambetti and seconded by Trustee Farrell to approve the Consent Agenda items A-B as presented.** Roll call: Vote: 6-ayes: Trustees Mierisch, LeClercq, Zambetti, Farrell, Hacker and Corbett. 0-nays, 0-abstained. Motion carried.

Items for Approval

A Motion to approve Resolution 06-2014, a Resolution approving the Executive Session Minutes

President Zirk asked if there were any questions on the motion. There were no comments from the Board Members. **A Motion was made by Trustee Corbett and seconded by Trustee LeClercq to approve Resolution 06-2014, a Resolution approving the Executive Session Minutes.** Roll call: Vote: 6-ayes: Trustees LeClercq, Zambetti, Farrell, Hacker, Corbett and Mierisch. 0-nays, 0-abstained. Motion carried.

Staff Reports

Administrator Keller reported that today County Staff had asked the Village if they wanted the IGA to be included on the Community Development Agenda or to just allow the agreement to die a slow death. The Board Members concurred they want to have the IGA placed on the Kane County Community Development Committee's agenda to allow for the appropriate vote.

Trustee LeClercq inquired why the Board had not considered annexing the Intra Soccer Club. President Zirk noted the subject property was located in the Village's FPA. However, the subject property is within Elgin's boundary agreement even though the said property is not contiguous to Elgin.

Trustee Mierisch recalled that in the past the Village had considered possibly allowing Intra Soccer Club to annex into the Village. Administrator Keller replied yes, there had been previous discussions considering annexing the subject property. However, at that time the Board Members expressed reservations and discussed measure to restrict various uses. Administrator Keller is of the opinion that after the Village Board discussion Mr. Schcolnik realized that Kane County would be the path of least resistance.

The Board Members once again expressed their frustration with the County. President Zirk noted that the three Gilberts' county representatives had been very supportive of the IGA. However, there are 21 other representatives that are far removed from the issue and will be supportive of the Staff's and the State's Attorney's recommendations.

Trustee Mierisch expressed concerns on if and when the Intra Soccer Club had new owners what would happen then. In addition, she recalled a Board meeting in which Mr. Schcolnik discussed his desire to have the soccer club rezoned and to procure a liquor license. She had inquired if he had spoken with the adjacent property owners and Mr. Schcolnik had replied yes. Trustee Mierisch now questions his response due to the fact the majority of the property owners in close proximity to the subject property are now expressing their concerns.

Administrator Keller reported that he will be attending the Kane County Board meeting and will be voicing the Village's objections to the petition approval without the inclusion of the IGA.

Trustee Mierisch commented on President Zirk's letter to Kane County Board Chairman, Chris Lauzen with respect to the revitalization of the Conservancy development. President Zirk reported that he is waiting for a response from Chairman Lauzen.

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President Zirk outlined the details of the proposed Conservancy revitalization agreement. He noted that if the County were to approve the agreement the nine taxing districts will receive 100% of the ad valorem taxes and the County will be paid \$150,235.89 in penalties. President Zirk reported that Administrator Keller, Attorney Tappendorf and Mr. Mertz will continue to work with the County Staff to resolve this matter and move the project forward.

Trustee LeClercq inquired on the Public Works overtime budget. Administrator Keller replied he would have to check with Finance Director Blocker when she returns, and he will report back.

Adjournment

There being no further business to discuss, **a Motion was made by Trustee Zambetti and seconded by Trustee Farrell to adjourn from the public meeting at 8:07 p.m.** Roll call: Vote: 6-ayes by unanimous voice vote. 0-nays, 0-abstained. Motion carried.

Respectfully submitted,

Debra Meadows

Village of Gilberts
87 Galligan Road
Gilberts, Illinois
Village Board Meeting
Sign-in-Sheet
March 04, 2014

Name	Address	Telephone #
HAROLD MIERISCH	124 RESTON	[REDACTED]
AL MURPHY	711 KERRY CT	[REDACTED]
[Signature]	721 " "	[REDACTED]
[Signature]	" " "	[REDACTED]
[Signature]	722 KERRY	[REDACTED]
GENE PETRAKING	724 KERRY CT	[REDACTED]
Amanda Gunn	722 Kerry Ct	[REDACTED]
Rose Lirk	720 Kerry Ct.	[REDACTED]
Pat Germaeie	724 Kerry ct.	[REDACTED]
Jerry CHRISTOPHERSON	1314 PANCING Bone Ln	[REDACTED]
Tom WATDA	485 KILDARE	[REDACTED]